Practitioner's Docket No.: 6270-701.201

JUL 1 9 2004

## POWER OF ATTORNEY BY ASSIGNEE TO EXCLUSION OF INVENTOR UNDER 37 C.F.R. § 3.71 WITH REVOCATION OF PRIOR POWERS

The undersigned ASSIGNEE of the entire interest in:

U.S. Patent No.

U.S. application no. 10/735,118, filed on December 11, 2003

hereby appoints the following attorneys:

Attorney Name	Reg. No.	Attorney Name	Reg. No.	
Vern Norviel	32,483	Scott Morris	43,818	
James Shay	32,062	Maya Skubatch	52,505	
Michael Barclay	32,553	Nicole Fortuné	52,905	
Michael Murphy	37,404	Shirley Chen	44,608	
U.P. Peter Eng	39,666	Julie Holloway	44,769	
Benjamin Glenn	44,713	Kevin Sin	43,110	
George Willman	41,378	Michael Panepucci	37,203	
Anie Roche	50,512	Jeffrey P. Bernhardt	54,997	
Albert P. Halluin	25,227	Vicki Norton	40,745	
Jeffrey W. Guise	34,613	Aubrey A. Haddach	48,374	
Alexandra Mahaney	37,668	Huw R. Jones	33,916	
Michael Hostetler	47,664	James Gregory Cullem	43,569	

and all Wilson Sonsini Goodrich & Rosati attorneys registered to practice before the United States Patent and Trademark Office, to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney; said appointment to be to the exclusion of the inventors and the inventors' attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

The following evidentiary documents establish a chain of title from the original owner to the Assignee:

(complete one of the following)

	(complete one of the following)
$\boxtimes$	a copy of an Assignment attached hereto, which Assignment the Application has been (or is herewith) forwarded to the Patent and Trademark Office for recording; or
	the Assignment recorded on at reel, frames
	C.F.R. § 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and as that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.
Direct all corr	espondence and telephone calls to:

Name	Shirley Chen,	Shirley Chen, Ph.D.				
Address	Wilson Sonsir	Wilson Sonsini Goodrich and Rosati				
Address	650 Page Mill	650 Page Mill Road				
City	Palo Alto	State	CA	Zip	94304	Customer No.: 021971
Country	USA	Telephone	(650) 493-9300	Fax	(650) 493-6811	

	Fax	(650) 493-68	11
A	ASSIGNI	EE: Ventana N	Лedical Systems, Inc.
N	Name: _	<u>-</u>	II B. HENDRICK
	Pi	rint	
	S	ignature	
T	Title:	S.v.P	System Descours: Dent
Ι	Date:	7/9/04	١



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Address	650 Page Mill	Road		_		,
City	Palo Alto	State	CA	Zip	94304	Customer No.: 021971
Country	USA	Telephone	(650) 493-9300	Fax	(650) 493-6811	

ASSIGNEE: Cell Signaling Technology, Inc.

	Print
Title:	Signature  INPELLECTIAL PROPERTY COUNSE
Date:	6/3/04